

Board of Directors for
Exposition Park and California Science Center
Regular Meeting

Wednesday, May 1, 2013– 9:00 a.m.

Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Renata Simril
Robert L. Stein
Dr. Joel Strom
Anthony Williams

Cheryl Tateishi
Acting Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

I. CALL TO ORDER

Approval of Minutes of the Board of Directors Meetings of April 3, 2013
and April 18, 2013.

Fabian Wesson

II. REPORT OF BOARD CHAIR

Fabian Wesson

III. EXPOSITION PARK REPORTS

A. Exposition Park

Discussion of Park Governance issues such as Police and Security Services,
Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates,
Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light
Rail, Figueroa BID and Park Master Plan.

William Chadwick/Billie Greer
Cheryl Tateishi

B. California African American Museum

C. Coliseum Commission

D. Natural History Museum of Los Angeles County

E. Expo Center

F. Department of Public Safety

Anthony Williams/Charmaine Jefferson
William Chadwick/John Sandbrook
Dr. Joel Strom/Dr. Jane Pisano
Anthony Williams/Belinda Jackson
William Chadwick/Cheryl Tateishi

IV. CALIFORNIA SCIENCE CENTER REPORT

**A. Report and discussion of Science Center issues such as Science Center Master
Plan, Phase III, Air and Space including Space Shuttle Endeavour; Exhibits,
Science Center School and Amgen Center for Science Learning Programs,
Discovery Ball, Replacement of Foundation Service Provider for Daily
Food Service, and Marketing and Communications.**

Jeffrey N. Rudolph

V. COMMITTEE REPORTS

A. Administration & Finance Committee

Irene Romero/Dr. Joel Strom/Cheryl
Tateishi

1. Exposition Park

a. Report on FY 2012/2013 year to date.

2. California Science Center

a. Report on FY 2012/2013 year to date.

B. Master Plan Committee

Billie Greer/Edna Anderson-Owens

C. USC/Coliseum Negotiating Committee

Renata Simril/Irene Romero

1. Discussion regarding proposed leases between the Los Angeles Memorial Coliseum Commission, the University of Southern California (USC) and Science Center regarding Coliseum, Sports Arena, parking lots and non-disturbance agreement related to the proposed leases between the Los Angeles Memorial Coliseum Commission and USC.

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. CLOSED SESSION

Fabian Wesson

A. Concerning Real Estate Negotiations, Government Code section 11126(c)(7)(A)

1. Discussion and possible action regarding proposed leases between the Los Angeles Memorial Coliseum Commission, the University of Southern California (USC) and Science Center regarding Coliseum, Sports Arena, parking lots and non-disturbance agreement related to the proposed leases between the Los Angeles Memorial Coliseum Commission and USC.

B. Initiation of litigation pursuant to Government Code section 11126 (e)(1)(C)(i) (one potential case)

VIII. RECONVENE INTO REGULAR SESSION

Fabian Wesson

IX. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: June 5, 2013 – California Science Center
 July 24, 2013 – California Science Center
 September 4, 2013 – California Science Center

A copy of this agenda may be found on the California Science Center web page by accessing <http://www.californiasciencecenter.ca.gov/publicnotices>